

AGENDA SUMMARY PAGE
REDEVELOPMENT AGENCY MEETING OF: JANUARY 7, 2009

DEPARTMENT: OFFICE OF BUSINESS DEVELOPMENT

DIRECTOR: SCOTT D. ADAMS

SUBJECT:

Discussion and possible action regarding a First Amendment to Agreement for the Installation of a Replica of the Liberty Bell with Let Freedom Ring, Inc., and the City of Las Vegas Redevelopment Agency (RDA) to install two identical plaques, in honor of the Ralph Engelstad Foundation, on the east and west sides of the Liberty Bell located in Centennial Plaza at Fourth Street and the Lewis Avenue Pedestrian Corridor - Ward 3 (Reese)

Fiscal Impact

☒

No Impact

☐

Augmentation Required

☐

Budget Funds Available

Amount:

Funding Source:

Dept./Division:

PURPOSE/BACKGROUND:

On July 21, 2006 the RDA and Let Freedom Ring, Inc., entered into an Agreement for the Installation of a Replica of the Liberty Bell. Let Freedom Ring wishes to install two identical plaques, one on each of the east and west facing set of support columns on the existing Liberty Bell honoring the Ralph Engelstad Foundation (Engelstad Plaques), for a substantial donation to the construction and design.

RECOMMENDATION:

Approval.

BACKUP DOCUMENTATION:

1. First Amendment to Agreement for the Installation of a Replica of the Liberty Bell
2. Disclosure of Principals

Motion made by GARY REESE to Approve

Passed For: 5; Against: 0; Abstain: 0; Did Not Vote: 1; Excused: 1

RICKI Y. BARLOW, LOIS TARKANIAN, STEVE WOLFSON, OSCAR B. GOODMAN,
GARY REESE; (Against-None); (Abstain-None); (Did Not Vote-STEVEN D. ROSS);
(Excused-LARRY BROWN)

Minutes:

SCOTT ADAMS, Operations Officer of the Redevelopment Agency, explained that this item was an amendment to the agreement that provided for the installation of the Liberty Bell. He explained this amendment would approve two plaques which would be installed on both sides of the Liberty Bell to recognize the Ralph Engelstad Foundation as a major contributor to the project. He recommended approval.